

## Van Meter Public Library

### Library Board Minutes – 6/12/17

The Van Meter Public Library Board met on Monday, June 12th, 2017 at the Van Meter Public Library.

President Backstrom called the meeting to order at 6:05 PM. Members present at roll call: Rachel Backstrom, Molly Maguire, Amanda Durflinger and Erin Freeman. Also in attendance: Suzanne Lindaman.

Having no emergency additions, President Backstrom asked for a motion to approve the Agenda. Moved by Durflinger, supported by Maguire. Passed unanimously.

There was discussion about a separate account for facilities money. A conversation about the vision for the new library and the space needs. Also, a dialogue about the property options and the need for a library consultant. There was an update on the Library Foundation, fundraising ideas, and grants.

Freeman made a motion to set up an account entitled Facilities Fund with the purpose of planning, building, maintaining, and purchasing for library facilities with a deposit of \$10,000. The motion was seconded by Maguire and approved by all. Maguire made a motion to hire George Lawson as library consultant, seconded by Durflinger and approved by all.

Having no further business, President Backstrom asked for a motion to adjourn. Moved by Freeman, supported by Maguire. Passed unanimously. Adjourned at 7:55 p.m.